

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED.
Regular January meeting. January 25, 1968.
Lighthouse, Second Avenue and Virginia Street.

Officers present: Harold McClellan W9WNM President.
Jack Young K9LAU Treasurer.
Paul Wurtz K9JSK Director.
Ken Small WA9HGA Director.
Sam Arthur WA9JZX Director.
Hank Galbraith W9RDJ Director.
Les LaVanchy W9LXA Director.
Clifford McGuyer W9DGA Director.

Meeting called to order by President W9WNM at 735 pm.
A total of 30 members and visitors were in attendance.
Treasurer K9LAU submitted Treasurers report showing a bank
balance of \$749.47. Report was accepted as read.

The president W9WNM made the following announcements.
K9JSK was appointed Program Chairman for 1968. The regular
directors meeting will be held as in the past, the Tuesday
in the week preceeding the week of the regular membership
meeting. W9JFJ will be the auctioneer for TARS in 1968.
Field Day should be organized and planned immediately.
K9STX will plan and handle this years Simulated Emergency
Test.

It was announced by the president that W9AIN will be
unable to conduct TARS school for Advanced Class license. He
then appointed a committee to plan and present to TARS member-
ship as soon as possible TARS school for Advanced Class
Amateur Radio license.. W9MKZ, chairman, with W9VZX, K9JQY,
W9WNM, WA9JXZ and W9RDJ was appointed on this committee.

Howard Campbell W9JFJ was introduced as the speaker of
the evening. Humpy's subject was "Insurance." The program was
well presented and very well received by those present.
Coffee and donuts were served.

Meeting adjourned at 930 pm.

Clifford C McGuyer

Clifford C McGuyer, W9DGA
Acting Secretary, TARS.

Officers present: Harold McClellan W9WNM President.
Paul Rice WA9BYZ Secretary.
Jack Young K9LAU Treasurer.
Clifford McGuyer W9DGA Director.
Ken Small WA9HGA Director.
Woody Pemberton WA9CDP Director.

President W9WNM presented enrollment application for Advanced Class Amateur Radio School. The application derived from a meeting of January 26 of the newly formed Education Committee. After alterations of enrollment application, it was presented to Sparks Editor WA9SEP for publication in Sparks. The first meeting will commence Thursday, March 7 at 7:30 p.m. This date was designated as the first night of school for Advanced Class Amateur Radio License. Enrollment applications are to be returned by mail to Jack Young K9LAU, 1715 Madison Ave., Evansville, Ind. 47714 or brought to the regular meeting at the Lighthouse on February 29, 1968. A motion was made by W9DGA to allocate \$20. for TARS Education Committee for operation of the Advanced Class License School. Motion was seconded by K9LAU and accepted by members present. President W9WNM made a motion that Les LaVanchy W9LXA be made Field Day Chairman.

WQWNNM also suggested a letter be drafted to be sent to non-active and prospective new club members to boost club membership.

Meeting adjourned at 9:05 p.m.

Paul A. Rice, WA9BYZ
Acting Secretary, TARS

TRI STATE AMATEUR RADIO SOCIETY, INC.

Regular February Meeting

February 29, 1968

Officers present: Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Clifford McGuyer W9DGA Director
Hank Galbraith W9RDJ Director
Les LaVanchy W9LXA Director
Kenneth Small WA9HGA Director

The meeting was called to order by Director, P.P., & P.S. W9DGA at 7:35 p.m. A total of forty-five (45) members and visitors were in attendance.

The minutes of the past meetings and treasurer's reports were approved as presented in "Sparks."

Secretary WA9BYZ read the letter of resignation of President Harold McClellan W9WNM. A nominating committee of W9DGA, WA9HGA, and W9LXA was sent into a meeting and reported that Herb Muth W9NZC was nominated and he had accepted the nomination.

Director W9DGA introduced the auctioneer, Howard Campbell W9JFJ for the Club's annual auction. Humpy put on an excellent auction and everyone enjoyed and had a profitable evening. The Club's percentage amounted to \$11.95.

Meeting adjourned at 9:55 p.m.

Paul A. Rice

Paul A. Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED
Officers and Directors Meeting March 19, 1968
Lighthouse, Second Avenue and Virginia Street

Officers present:

Jack Young K9LAU Treasurer
Sam Arthur WA9JZX Director
Woodrow Pemberton WA9CDP Director
Kennth Small WA9HGA Director

Treasurer Jack Young called the meeting to order at 9:30 after TARS School for Advanced Class License. Also in attendance were Herb Muth W9NZC and Paul Duncan WA9SFP.

The minutes of the past meeting and treasurer's report were read and accepted by members present.

The nominating committee reported to the board of directors that Herb Muth W9NZC has accepted the nomination for president. Other nominations for president will be open to the general membership at the regular meeting of March 28, 1968.

Paul Duncan WA9FSP reported that he was in need of news for the "Sparks."

Ken Small^{WA}WA9HGA reported the hamfest will be held July 21 at the 4H Center and that everything was in order up to this time. He is hoping to have a bigger and better hamfest this year than last.

Meeting adjourned at 10:00 p.m.

Kennth Small WA9HGA
Acting Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED.

Regular meeting

March 28, 1968

Lighthouse, Second Avenue and Virginia Street

Officers present:

Paul Rice WA9BYZ Secretary
Clifford McGuyer W9DGA Director
Sam Arthur WA9JZX Director
Les LaVanchy W9LXA Director
Ken Small WA9HGA Director

Clifford McGuyer, W9DGA, called the meeting to order at 7:35 p.m.
A total of thirty-two members were in attendance.

The minutes of the past meeting and treasurer's report were accepted as written in "Sparks".

W9DGA accepted the report from the nominating committee that Herb Muth, W9N²C, had been nominated and had accepted the nomination to serve as President of TARS. Nominations were open to the floor but no names were submitted. W9DGA then cast one vote for Herb Muth, W9N²C, for President, retroactive to January 1, 1968.

Paul Wurtz, K9JSK, introduced the program for the evening. The speaker was Phil Hatfield, W9GFS, who gave a most interesting and nostalgic talk on Antique Radio Equipment. A very enjoyable evening was had by all.

The meeting was adjourned at 9:15 p.m.

Paul A. Rice

Paul A. Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Directors Meeting

April, 16, 1968

Lighthouse, Second Avenue and Virginia Street

Officers present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Ken Small WA9HGA Director
Sam Arthur WA9JZX Director
Les LaVanchy W9LXA Director

President W9NZC called the meeting to order at 7:20 p.m. Minutes of the past meeting were read by WA9BYZ and approved. Treasurer K9LAU submitted the treasurer's report showing a balance of \$824.28 and was approved as read.

WA9HGA reported that the Hamfest, to be held July 21, 1968, 4H Center, was progressing satisfactorily. He also inquired if the revised directory could be sold at a nominal cost to out-of-town guests pending completion of the directory.

Meeting adjourned at 7:45 for members to attend Advanced Class License School.

Meeting reconvened at 9:22 p.m. by W9NZC. He reported that Ralph Waldo, K9STX, Ham Coordinator for C.D., had contacted him concerning a future TARS station in the basement of WTVW. C.D. Headquarters will see that the ceiling and walls are painted. TARS will have to put a tile floor down and move equipment and furniture into the room.

K9LAU read a letter of resignation of W9RDJ, Director, effective immediately. W9NZC appointed W9LXA and WA9BYZ to a nominating committee to select candidates to serve the remaining term of W9RDJ.

WA9HGA made a motion that the meeting of officers and directors be changed to the Second Tuesday of the month. He emphasized that this would allow two weeks between the directors meeting and the regular meeting and would thus facilitate in the publication of "Sparks".

TARS Advanced Class License School will meet on Wednesday of this week.

Nominating reported to W9NZC and the Board of Directors that Jim Planque, W9LVL, was nominated and had accepted the nomination to serve as a Director. Other nominations will be open to the general membership at the regular monthly meeting of TARS.

Meeting adjourned at 10:00 p.m.

Paul A. Rice
Paul A Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED.

Regular Meeting

Lighthouse, Second Avenue and Virginia Street

April 25, 1968

Officers present:

Herb Muth W9NZC President
Sam Arthur WA9JZX Director
Ken Small WA9HGA Director
Les LaVanchy W9LXA Director

The meeting was called to order by the President Herb, W9NZC.
There were thirty-seven in attendance.

W9LXA, Les, made a report on Field Day activities. Les called on K9STX, Ralph, who reported that the Drake T4-X and R4-A were available for their exercises. Also Ralph said that CD had generators that were available. Mention was made that the club would have the use of the CD bus and its equipment for local use. Field Day date is June 22 and 23 at Roberson Conservation Club in Posey County.

WA9HGA reported that Hamfest plans are progressing very well. The date for the Hamfest is July 21 at the 4-H Youth Center. First prize is a Galaxy 5 Mark III Speaker and Power Supply.

Anyone who can submit an article on any phase of amateur radio is needed for SPARKS.

President Herb's comment that the editing of SPARKS was rather difficult in addition to the routine work of getting the paper together. He also mentioned the new directory that is in the process of being assembled. A form will be inserted in SPARKS.

Steve Schroeder of the U.S. Signal Corps was present. Another visitor was K8SYN, John Bennington, Akron, Ohio. Mr. Bennington works with Overseas Broadcast Service through WGBF. This program will be on the air on August 11 and 18 over WGBF. WN9WMA, Mike Williams of Bosse High, was present and inquired about membership to the club.

W9LXA, Les, past president presented a trophy to W9DGA who won the CW Sweepstakes, 1967. W9RDJ was the winner for the Phone Sweepstakes, 1967. WA9QCF, John, gave code practice on a tape recorder that he recorded from WIAW at 10, 13, and 20 wpm.

Refreshments and coffee were served. The meeting was adjourned at 8:45 p.m.

Ralph Greene, K9JQY
Secretary Pro Tem

Ralph Greene

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting
Lighthouse, Second Avenue and Virginia Street

May 14, 1968

Officers Present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Sam Arthur WA9JZX Director
Les LaVanchy W9LXA Director
Woody Pemberton WA9CDP Director
Ken Small WA9HGA Director
Jim Planque W9LVL Director

President W9NZC called the meeting to order at 7:35 p.m. Minutes of the past meeting were read by WA9BYZ and approved. Treasurer K9LAU submitted the treasurer's report showing a balance of \$805.58 and was approved as read.

Ken Small, WA9HGA reported that advertising for the Hamfest was being efficiently handled by Paul Wurtz, K9JSK. Ken also mentioned that Ray Alderson will again print the Hamfest letters which will contain information about the meal, door prizes, map, talk-in frequencies, etc. About 1200 letters are expected to be mailed.

Jim Planque, W9LVL, made mention of the confusion about Hamfest tickets he has encountered on nets. He suggested that mention be made that admission to the Hamfest is free and that tickets are available for door prizes and meals.

President W9NZC commented on the need for a questionnaire about personal history for SPARKS for the revised directory. He also commended Mike Reininger, WA9VYR, on his fine efforts in revising the directory. An assistant, mainly in typing, is needed to complete the directory and volunteers are asked to come forward.

Les LaVanchy, W9LXA, commented that CD equipment will be available for field day. A pitch-in supper will be held on Saturday during field day.

The regular meeting will be held May 30. Jack Young made mention that this day is Memorial Day. A brief discussion was held and it was decided that the problems encountered in changing the date were too numerous; therefore the meeting will be May 30.

The meeting adjourned at 8:35.

Paul A. Rice
Paul A. Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED.

Regular Meeting

May 30, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Ken Small WA9HGA Director

President W9NZC called the meeting to order at 7:35 p.m. There were fourteen members in attendance. Earl Green, W6HOX, was present and has returned to Evansville to "work and play".

The minutes of the past meeting and the treasurer's report were accepted as written in SPARKS.

WA9HGA reported that the Hamfest, to be held July 21, 1968, was progressing satisfactorily. Ken introduced Ray Alderson, S.W.L., who showed the group the flyers and other advertising he was printing. Mention was made that a special meeting of sorts would be needed in June to stamp and address the flyers for the Hamfest. Paul Wurtz, Hamfest Publicity Chairman, said that publicity concerning the Hamfest has been sent to HAM RADIO, C.Q., BISON, Q.S.T., and X3.

Paul Duncan WA9FSP, SPARKS Editor, showed the group a re-designed SPARKS cover which can be run off a year in advance and save monthly printing time. The group whole-heartedly approved the design and idea for printing presented by WA9FSP.

Ralph Greene, K9JQY, suggested that an extra pair of matched "finals" be purchased for Field Day. President W9NZC suggested that the regular June meeting be moved up to June 20 in order to review plans for Field Day. He also mentioned that movies of past Field Days will also be shown. The motion carried and the regular June meeting will be held June 20, 1968.

A most enjoyable talk was given by Herb Muth, W9NZC, on the "Hints and Kinks of Field Day".

The meeting adjourned at 9:15 p.m.

Paul Rice
Paul Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting
Lighthouse, Second Avenue and Virginia Street

June 11, 1968

Officers Present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Clifford McGuyer W9DGA Director
Ken Small WA9HGA Director
Jim Planque W9LVL Director
Les LaVanchy W9LXA Director

President W9NZC called the meeting to order at 7:35 p.m. Also in attendance was Ralph Waldo K9STX, C.D. Director.

Director W9DGA recommended the mailing of statements for club dues and President W9NZC stated that he would personally look into the matter.

Hamfest chairman, WA9HGA, reported that flyers are in the process of being printed and he inquired if they could be folded and addressed Field Day, June 22. The motion carried. He also reported that Hank Galbraith and Jim Planque would select and acquire the small door prizes. Ken also stated that arrangements have been made for over-night camping. Jim Rideout WA9PLN will be on the grounds all night to assist campers. Ken also made a motion that Howard Gruby, W9DZC, be asked to come and camp over-night to run Indiana Phone Net on Sunday morning July 21, 1968. W9NZC directed the secretary to write an invitation to W9DZC. Ken, WA9HGA, concluded his report by giving an estimated Hamfest budget of \$675.

Director, W9DGA made a motion that \$100,000 liability and \$1,000 medical insurance be purchased to cover guests and members at club functions and that the treasurer be directed to pay the yearly premium. Director W9LXA seconded the motion and the motion carried unanimously.

Field Day Chairman W9LXA reported that a generator, receiver, transmitter, and antennas are ready for use at 1:00 June 23 and explained that he has prepared an article for SPARKS giving full details.

President W9DZC reminded everyone that June 20 is the date for the regular TARS meeting. Entertainment will include films of past Field Days and a plan of procedure for the upcoming Field Day of 1968.

W9DGA made a motion that \$50 be allocated for Field Day and the motion was seconded by WA9HGA and carried unanimously.

The meeting adjourned at 8:50 p.m.

Paul A. Rice
Paul A. Rice, WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Regular Meeting

June 20, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Ken Small WA9HGA Director
Sam Arthur WA9JZX Director
Clifford McGuyer W9DGA Director
Woodrow Pemberton WA9CDP Director
Les LaVanchy W9LXA Director

An eyeball Qso was held from 7:30 to 8:00 p.m. with President Herb, W9NZC calling the meeting to order at 8:01 p.m. There were sixteen members and guests in attendance.

WA9BYZ read the secretary's report and W9DGA moved that it be accepted. K9JSK seconded the motion.

K9LAU read the treasurer's report showing a balance of \$828.58. W9DGA made a motion that the report be accepted and K9JSK seconded the motion. Jack, K9LAU, cautioned that receipts for purchases must be obtained for reimbursement from the TARS treasury.

Les, W9LXA, reported all systems "go" for Field Day on June 22 and 23.

Ray Alderson, SWL, reported that Hamfest flyers are printed. Ken, WA9HGA, inquired about the exact amount of money to be spent on door prizes and to be given to the Ladies Auxillary for serving dinner.

W9DGA inquired about emergency work and President W9NZC commented that Don Weber K9QWV, Emergency Co-ordinator, be relieved of his position due to his recent illness and that a new or temporary Co-ordinator be sought. Mention was made that Bob Fink, W9BBN, is in the intensive care unit and will remain for one more week.

A local handbook is ready for printing and will be free to all members. Extra copies will be sold at the Hamfest. Ray Alderson, SWL, will also print the handbook.

W9DGA inquired about the Extra Class License School and President Herb said that it was suffering from "summer dropout". WA9BYZ made a motion that this topic be brought up at the Officers and Board of Directors meeting to be held July 9th. The motion carried.

The meeting adjourned at 8:55. Coffee and doughnuts were enjoyed by all during which movies of past field days were shown.

Paul A. Rice
Paul A. Rice, WA9BYZ
Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting

July 9, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Woodrow Pemberton WA9CDP Director
Les LaVanchy W9LXA Director
Ken Small WA9HGA Director
Jim Planque W9LVL Director
SSam Arthur WA9JZX Director
Jack Young K9LAU Treasurer
WA9RMO

The minutes were approved. The correct balance in the minutes of June 20 is \$820.58. It is suggested by K9LAU and approved by the board to change the word "handbook" to "directory" in the minutes.

The treasurer's report was approved with a balance of \$371.28.

Hamfest Chairman WA9HGA reports that Mosley and possibly Galaxy will have representatives there! Other companies seem to be co-operating better than last year. The price and number of directories to be printed was discussed. It was decided to print 300 copies to be offered at the Hamfest at .35. Members are to receive free copies after the Hamfest.

The regular meeting will be the first Thursday after the Hamfest.

A meeting of Hamfest Chairman is called for Tuesday, July 16, 1968 at 6:45 p.m. Sam Arthur suggested that the same date next year be requested for next year as far as the Rural Youth Center is concerned. Bill Ogg suggested that we move our date up a week in order to have better separation from the Henderson Hamfest.

Les, K9LXA reported on Field Day. W9DGA, Mac, will have custody of the generator. K9LAU suggested that the program should be well planned in advance and announced at an earlier meeting.

The meeting adjourned at 9:00 p.m.

Woody Pemberton, WA9CDP
AActing Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Regular Meeting

July 25, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Jack Young K9LAU Treasurer
Sam Arthur WA9JZX Director
Ken Small WA9HGA Director

President W9NZC called the meeting to order at 7:35 p.m. There were fourteen members in attendance.

The minutes of the past meeting and the Treasurer's report were accepted as in SPARKS. Treasurer K9LAU reported that the Hamfest was a financial success by an estimated \$138.00.

President W9NZC congratulated Hamfest Chairman WA9HGA on his efforts for this year's Hamfest. W9NZC asked for suggestions for next year's Hamfest. WA9BYZ suggested a "Kiddie Committee" to study entertainment for the small fry.

WA9HGA reported that the 4H Center has an open date in July on Sunday July 20, 1969. President W9NZC said the matter would be discussed at the next Officers and Board of Directors meeting.

WA9HGA expressed his thanks to all Hamfest Chairmen and workers.

W9NZC stated that the 1968 Directory will be taken to the Henderson Hamfest. He also congratulated Mike Reininger WA9VYR on his fine job of editing the directory and also Paul Duncan WA9SFP on his fine job of printing the directory.

With regret, it was learned that Woody Pemberton WA9CDP had broken his wrist and could not present the program as had been planned.

The meeting adjourned at 8:30.

Paul Rice
Paul Rice WA9BYZ
Secretary

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting August 13, 1968
Lighthouse, Second Avenue and Virginia Street

Officers present:

Herb Muth W9NZC President
Jack Young K9LAU Treasurer
Sam Arthur WA9JZX Director
Clifford McGuyer W9DGA Director
Ken Small WA9HGA Director
James Planque W9LVL Director

The meeting was called to order at 7:48 p.m. by the President, W9NZC.

The Treasurer's report was read by K9LAU showing a balance of \$780.00.

A letter from Anna Mary Fink was read in which she expressed her thanks and appreciation to TARS for the flowers received.

WA9RMO resigned as Vice-President effective July 31, 1968. A new Vice-President will be elected at the next regular meeting.

A letter was received from W9FJI regarding the IRCC Meeting October, 6th at Indianapolis.

The meeting adjourned at 9:15 p.m.

Clifford McGuyer W9DGA
Acting Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Regular Meeting

August 29, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Cliff McGuyer W9DGA Director
Sam Arthur WA9JZX Director

The meeting was called to order at 8:00 p.m. by President Herb Muth, W9NZC. The members elected Paul Duncan, WA9SFP, Vice-President.

Visitors Danny Paddock and new members Jeff Holt, WA9TBW and Bob Berry, K9FZU were introduced.

W9DGA, Clifford McGuyer gave a detailed and very informative report on the new Police Department facilities and communications equipment.

The meeting adjourned at 9:20 p.m. and coffee and doughnuts were served.

Clifford McGuyer, W9DGA
Acting Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting

September 10, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Paul Rice WA9BYZ Secretary
Sam Arthur WA9JZX Director
Clifford McGuyer W9DGA Director
Woody Pemberton WA9CDP Director
Jim Planque W9LVL Director
Les LaVanchy W9LXA Director

President W9NZC called the meeting to order at 7:35 p.m.

Secretary WA9BYZ read his report and it was accepted as read.

W9NZC stated that Don Weber K9QWV was in the hospital and suggested that a temporary Emergency Co-ordinator be appointed in the person of Al Gatewood W9OU.

WA9CDP brought out the need for a lower frequency for a sideband net. K9STX brought out the fact that dispersing of nets on the same band had in the past brought about disbandment of all emergency nets.

WA9CDP suggested that a new net be formed with a strict discipline and be used strictly for business.

Further business was stated by President W9NZC that the club would pay for the license trip in November. He also appointed a nominating committee consisting of Clifford McGuyer Director W9DGA as Chairman, Director Les LaVanchy W9LXA, and Director Woody Pemberton WA9CDP.

Sam Arthur WA9JZX reported that he would be moving and arrangements should be made to handle the key for the Lighthouse.

The meeting adjourned at 8:35 p.m.

Paul Rice
Paul Rice, WA9BYZ
Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Regular Meeting

September 26, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Paul Duncan WA9FSP Vice-Pres.
Paul Rice WA9BYZ Secretary
Ken Small WA9HGA Director
Clifford McGuyer W9DGA Director
Les LaVanchy W9LXA Director

President W9NZC called the meeting to order at 7:40 p.m. The Secretary's and Treasurer's report were approved as read in SPARKS.

W9DGA, Chairman of the nominating committee, submitted their slate of candidates for the October election. The slate presented is:

PRESIDENT	Paul Rice WA9BYZ	VICE-PRES.	Woody Pemberton WA9CDP
SECRETARY	Earl Green W6HOX/9	TREASURER	Jack Young K9LAU

TWO YEAR TERM DIRECTORS 1969 and 1970

James Planque W9LVL Ralph Waldo K9STX Al Arendt WA9BPP

DIRECTOR TO FILL OUT 1969 TERM OF WA9CDP

Paul Duncan WA9SFP

HOLD OVER DIRECTORS FOR 1969

Les LaVanchy W9LXA

Clifford McGuyer W9DGA

Paul

Paul Wurtz K9JSK submitted various dates for the November dinner meeting. The group selected November 21, 1968 as the night for the Past Presidents Dinner.

The Program Chairman introduced Woody Pemberton, WA9CDP, who gave an outstanding talk on "Low Frequency Antennas".

The meeting adjourned at 9:05 p.m. Coffee and doughnuts were served.

Paul Rice

Paul Rice, WA9BYZ
Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting

October 15, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NCZ President
Paul Duncan WA9SFP Vice-Pres.
Woody Pemberton WA9GDP Director
Ken Small WA9HGA Director
Sam Arthur WA9JZX Director
Paul Wurtz K9JSK Director
Les LaVanchy W9LXA Director
Jack Young K9LAU Treasurer

The meeting was called to order by President Herb Muth W9NCZ. The Treasurer's report for August and September was accepted.

A letter from the Post Office was read informing us that our new Zip Code in their new building will be 47701.

A letter from the Posey County Area Extension Agent requests information about Hams in that County. He expressed interest in using their services for disasters and emergencies.

The price of the dinner for the Past Presidents Dinner will be \$21.00 and the date is November 21, 1968. An attempt will be made to have door prizes.

It was voted to place copies of our new Directory for sale in the Ham stores at .35 a copy.

Paul Duncan proposed a new system for printing Sparks using Lithograph plates. The idea of printing pictures of members and short biographies was discussed and tabled for future reference. The motion passed with Paul Duncan to be Editor and Ray Alderson to be Publisher.

The meeting adjourned at 8:30.

Woody Pemberton, WA9CDP
Acting Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Regular Meeting

October 24, 1968

Lighthouse, Second Avenue and Virginia Street

The meeting was opened by Vice-President Paul Duncan WA9SFP at 7:55 p.m. There was no Secretary's report and the Treasurer's report was accepted as read with a balance of \$760.62. All bills were in from the Hamfest. They were paid and we did not lose money. A standing ovation of thanks was given Hamfest Chairman Ken Small WA9HGA and all his helpers for a fine job.

Chairman Paul Wurtz K9JSK of the Past Presidents Dinner, coming up on November 21, gave a report and suggested in the future that this committee be given more latitude in choosing of dates and entertainment, etc. Our thanks to Paul for a good job.

Chairman Clifford McGuyer W9DGA, nominating committee for 1969 officers, read the volunteers slate and it was accepted. There were no additional nominees from the floor. The President asked for objections from the membership to the 1969 officers and none was heard. To save time, one ballot was cast for all 1969 officers as follows: President, Paul Rice WA9BYZ; Vice-President, Woody Pemberton WA9CDP; Secretary, Earl Green W9KZN; Treasurer, Jack Young K9LAU; Directors '69-'70 Jim Planque W9LVL, Ralph Waldo K9STX, Al Arendt WA9BPP and for 1969 (one year) Paul Duncan WA9SFP. The motion to close nominations was by Paul Wurtz and seconded by Al Arendt WA9BPP. It carried unanimously.

Clifford McGuyer W9DGA presented a very interesting talk on license preparation and tips on how to attain General, Advanced, and Extra Class. He stressed the role of us Amateurs in Public Service and earning our license. Our thanks to Mac.

The meeting adjourned at 8:40 p.m.

Earl Green, W9KZN
Acting Secretary

W9NLC

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting

November 12, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NCZ President
Paul Duncan WA9SFP Vice-Pres.
Paul Rice WA9BYZ Secretary
Ken Small WA9HGA Director
Woody Pemberton WA9CDP Director
Les LaVanchy W9LXA Director
Sam Arthur WA9JZX Director
Cliff McGuyer W9DGA Director
Ralph Waldo K9STX CD Director

The meeting was called to order by President W9NZC at 7:35.

Paul Duncan WA9SFP, SPARKS editor, requested articles for SPARKS.

Herb, W9NZC, said that the "Earth Tremor" of 11-9-68 brought forth the need for closer co-ordination of emergency procedures and introduced K9STX, CD Director. Ralph, K9STX, said that he had been contacted by the local Red Cross Director. A request was made of the club to provide a link with Cincinnati and local communicators. A motion by Director WA9CDP and K9STX for a lower local sideband net of 28.8 or 28.7 M Hz was made. WA9CDP also suggested that a monthly instead of weekly check-in with a strictly disciplined net be observed. The motion was tabled for future consideration.

The meeting was adjourned at 8:50.

Paul Rice

Paul Rice, WA9BYZ
SECRETARY

TRI STATE AMATEUR RADIO SOCIETY, INCORPORATED

Special "Past Presidents Dinner"

November 21, 1968

A total of fifty-one persons attended this year's annual "Past Presidents Dinner" which was held in the private party room of the Knotty Pine Cafe. Dinner was served at 6:40 and consisted of "Turkey with all the Trimmings."

After dinner, Al Grote WA9ADU introduced Kermit I. "Sassafrass" Spencer, The Hoosier Hoot Owl as the guest speaker for the evening. His humorous and nostalgic talk on Indiana was well received by all. Mr. Spencer gave all interested persons an excellent map of Indiana.

Herb Muth W9NZZ introduced the Past Presidents present at the dinner. He then introduced Paul Rice as the newly elected President. Paul WA9BYZ in turn introduced his fellow officers and Board of Directors for the coming year.

The meeting was adjourned at 9:05.

Paul Rice
Paul Rice, WA9BYZ
Secretary

TRI-STATE AMATEUR RADIO SOCIETY, INCORPORATED

Officers and Board of Directors Meeting

December 9, 1968

Lighthouse, Second Avenue and Virginia Street

Officers Present:

Herb Muth W9NZC President
Paul Duncan WA9FSP Vice-Pres.
Paul Rice WA9BYZ Secretary
Jim Planque W9LVL Director
Clifford McGuyer W9DGA Director

President Herb W9NZC called the meeting to order at 7:35.

Guest, Mike Reininga, WA9VRY read the treasurer's report showing an October balance of \$747.22 and a November balance of \$667.36. W9DGA made a motion the report be accepted and the motion carried.

WA9BYZ read the secretary's report and it was accepted.

Paul Duncan, WA9FSP, said that for a few extra cents pictures of club members could be printed and the board approved his suggestion. He also suggested that another attempt be made to acquire 3rd Class postage for the mailing of SPARKS. The board approved this motion. WA9FSP informed the Board that Castrup's has asked for an additional fifty copies of their advertisement. Paul made a motion that a charge of \$4.00 be made for this service. The motion carried unanimously.

Ken Small, WA9HGA, made a motion that the Officers and Board of Directors meeting be changed to the 2nd Tuesday of each month. After discussion, the motion carried.

The meeting adjourned at 8:20.

Paul Rice

Paul Rice, WA9BYZ
Secretary